

RECREATION & PARKS COMMISSION
MEETING AGENDA
February 8, 2017 – 10:00 a.m.
Linden Community Center
1254 Briarwood Ave., Columbus, OH 43211

I. CALL TO ORDER

II. ROLL CALL

III. ACCEPTANCE OF PREVIOUS MINUTES

IV. OLD BUSINESS

V. NEW BUSINESS

A. Remarks - Councilmember Jaiza Page

B. Remarks – Kimber Perfect, Deputy Chief of Staff

C. Consent Agenda

County Senior Options Grant 2017 (0274-2017)

Title: To authorize and direct the Director of Recreation and Parks to apply for and accept a grant with the Franklin County Board of Commissioners, dba Franklin County Senior Options, in the amount of \$12,167.00; to enter into a grant agreement with the Franklin County Board of Commissioners for the 50+ Fitness Programs; to authorize the transfer of \$3,041.75 in matching funds from fund 2285 and 2283; to authorize an appropriation of \$15,208.75 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department. (\$15,208.75)

Columbus Derby Day 2017 – Alcohol Permit (0283-2017)

Title: To authorize and direct the Director of Recreation and Parks to grant consent to the Five Strong Foundation, Inc. to sell alcoholic beverages at its special event. (\$0.00)

- 1) Five Strong Foundation, Inc. for the Columbus Derby Day, May 6.

Clean Ohio Conservation Grant Application Linden Green Line (0309-2017)

Title: To authorize the Director of Recreation and Parks to apply for grant funding from the Ohio Public Works Commission, Clean Ohio Conservation Fund for the Linden Green Line and Alum Creek-North Tributary Preservation and provide the necessary matching funds for land acquisition; and to declare an emergency. (\$0.00)

Golf Riding Cars 2017 (0270-2017)

Title: *To authorize and direct the Director of Recreation and Parks Department to set up a purchase order for one year with PNC Equipment Finance, LLC; to authorize the expenditure of \$311,850.00 from the Recreation and Parks Operation Fund; and to declare an emergency. (\$311,850.00)*

D. Administration Agenda

ProTow, Inc. (0289-2017)

Title: *To authorize the Director of Recreation and Parks to enter into a contract with ProTow to provide towing services at designated City owned properties that are managed by the Department of Recreation and Parks; and to authorize the Director of Recreation and Parks to enforce parking restrictions at such sites by causing the removal of vehicles; and to declare an emergency (\$0.00)*

City Code Amendment – Section 919.13 (0265-2017)

Title: *To amend Section 919.13 of the Columbus City Code to grant the Director of Recreation and Parks the authority to set policy and guidelines for sale, service and/or consumption of alcoholic beverages at select parks and facilities used as event venues. (\$0.00)*

COSI Subsidy (0266-2017)

Title: *To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin County Historical Society (dba COSI); to authorize the expenditure of \$725,138.00 from the Recreation and Parks Operating Fund. (\$725,138.00)*

2017 Conservatory Funding (0362-2017)

Title: *To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the city's share of the operation of the District in 2017; to authorize the expenditure of \$500,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$500,000.00)*

2017 Hotel/Motel Tax Fund (0322-2017)

Title: *To authorize the appropriation and transfer of \$212,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund for the support of various annual special event programming; to appropriate \$212,000.00 in the Recreation and Parks Fund;; and to declare an emergency. (\$212,000.00)*

Architectural & Engineering Task Order Modification (0286-2017)

Title: *To authorize the Director of Recreation and Parks to modify the contract with H.R. Gray for continuing, contractual access to resources that are necessary to perform professional architectural and engineering services as well as provide*

technical expertise for the Department to implement projects; to authorize the expenditure of \$200,000.00. (\$200,000.00)

Granville Park Improvements (0288-2017)

***Title:** To authorize the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc. dba M&D Blacktop Sealing for improvements to Granville Park; to authorize the expenditure of \$200,000.00. (\$200,000.00)*

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on December 21, 2016 and received by the Recreation and Parks Department on January 19, 2017. Bids were received from the following companies:

<u>Company</u>	<u>Amount</u>
M&D Blacktop (MAJ)	\$163,000.00
Park Enterprise (MAJ)	\$182,568.58
Builderscape (MAJ)	\$247,618.00
Central Ohio Building (MAJ)	\$312,708.00

After reviewing the proposals that were submitted, it was determined that M&D Blacktop Sealing was the lowest and most responsive bidder.

Big Run Park Parking Expansion (0312-2017)

***Title:** To authorize the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc. dba M&D Blacktop Sealing for a gravel expansion of the parking lot at the Big Run Athletic Complex; to authorize the expenditure of \$50,000.00; and to declare an emergency. (\$50,000.00)*

Bids were requested in accordance with City Code Section 329 and received by the Recreation and Parks Department on January 24, 2017. Bids were received from the following companies:

<u>Company</u>	<u>Amount</u>
M&D Blacktop (MAJ)	\$46,300.00
TFR Construction (MAJ)	No Bid
Ferguson Construction (MAJ)	No Bid

After reviewing the proposals that were submitted, it was determined that M&D Blacktop was the lowest and most responsive bidder.

Twin Bridges Floating Dock (0307-2017)

***Title:** To authorize the Director of Recreation and Parks to enter into contract with ProCon Professional Construction Services, Inc. for the replacement of the floating dock at Twin Bridges Boat Ramp; to authorize the expenditure of \$34,199.00; and to declare an emergency. (\$34,199.00)*

Bids were requested in accordance with City Code Section 329 and received by the Recreation and Parks Department on January 19, 2017. Bids were received from the following companies:

<u>Company</u>	<u>Amount</u>
ProCon (MAJ)	\$31,199.00
TFR Construction (MAJ)	\$32,485.00
Tyevco (MAJ)	\$34,236.00
Ferguson Construction (MAJ)	\$39,809.00

After reviewing the proposals that were submitted, it was determined that ProCon was the lowest and most responsive bidder.

Alum Creek Trail – Johnstown Rd/East (0308-2017)

Title: *To authorize the Director of Recreation and Parks to modify the contract with MS Consultants for the Alum Creek Trail – Johnstown Road/ East Columbus Connector Design; to authorize the modification costs of \$514,000.00 for a total project expenditure of \$653,218.50; and to declare an emergency. (\$514,000.00)*

Camp Chase Rail Trail 2017 Modification (0310-2017)

Title: *To authorize the Director of Recreation and Parks to modify the contract with The Righter Company for the installation of three miles of trail for the Camp Chase Trail; to authorize the modification costs of \$347,000.00 for a total project expenditure of \$4,514,766.71; and to declare an emergency. (\$347,000.00)*

Olentangy Water Trail – King Ave. (0313-2017)

Title: *To authorize the Director of Recreation and Parks to enter into contract with The Righter Company, Inc. for the installation of a water trail access point at the Olentangy River and King Avenue; to authorize the expenditure of \$310,598.00; and to declare an emergency. (\$310,598.00)*

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on January 5th, 2017 and received by the Recreation and Parks Department on January 24th, 2017. Bids were received from the following companies:

<u>Company</u>	<u>Amount</u>
Righter Co. (MAJ)	\$259,633.90
Builderscape (MAJ)	\$264,751.50

After reviewing the proposals that were submitted, it was determined that The Righter Co. was the lowest and most responsive bidder.

Scioto Mile – Bicentennial Park Water Pooling Correction (0326-2017)

Title: *To authorize the Director of the Recreation and Parks Department to enter into contract with Messer Construction Co. for the correction of a water pooling issue near the fountain within Bicentennial Park; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$40,000.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$40,000.00)*

E. Parks Maintenance & Operations Agenda – No Legislation

F. Recreation & Program Services Agenda – No Legislation

G. Youth & Family Development Agenda – No Legislation

VI. DIRECTOR’S COMMENTS

VII. COMMISSION COMMENTS

VIII. ADJOURNMENT